



REGULAR MEETING OF THE ARTESIA CITY COUNCIL

CITY COUNCIL CHAMBER – 18747 CLARKDALE AVE
ARTESIA, CALIFORNIA - (562) 865-6262

MONDAY, AUGUST 9, 2010

7:00 P.M.

MAYOR TONY LIMA

MAYOR PRO TEM MANALO

COUNCILMEMBER DIAZ

COUNCILMEMBER FLOWERS

COUNCILMEMBER LYON

CALL TO ORDER

ROLL CALL

INVOCATION- PASTOR AL SOTO OF TRINITY CHRISTIAN CENTER

(In Accordance with the Court's Decision in Rubin v. City of Burbank, only non-sectarian prayers/invocations are allowed during the invocation)

PLEDGE OF ALLEGIANCE - BARBARA NIGHTINGALE - ARTESIA LIBRARY

APPROVAL OF AGENDA

ANNOUNCEMENT REGARDING SPEAKER CARDS

Anyone wishing to speak to the City Council should fill out a speaker card and give that card to the City Clerk at the staff table prior to the commencement of the meeting. Please observe a time limit of three (3) minutes when giving your presentation.

CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR

This time is for members of the public to address the City Council on items that are not listed on the agenda or items listed under the heading consent calendar. Any public comments that cannot be heard within the next 20 minutes will be heard at the end of the meeting.

CEREMONIAL PRESENTATION(S)

1. INTRODUCTION OF NEW ASSISTANT FIRE CHIEF GERALD HEINZEL
2. PORTRAITS TO MISS ARTESIA 2009 AND HER COURT AND MISS TEEN ARTESIA 2009 AND HER COURT
3. PORTRAITS TO MISS ARTESIA 2010 AND HER COURT AND MISS TEEN ARTESIA 2010 AND HER COURT
4. ASSOCIATION FOR LOS ANGELES DEPUTY SHERIFFS RECOGNIZING CITY'S ONGOING SUPPORT
5. 2010 CERRITOS/ARTESIA RELAY FOR LIFE WRAP UP REPORT

BUSINESS PRESENTATION(S)

6. L.A. COUNTY SHERIFF DEPARTMENT PUBLIC SAFETY QUARTERLY STATISTICS FOR APRIL, MAY AND JUNE 2010
7. ARTESIA STRATEGIC PLAN UPDATE
8. LANDSCAPING AND LIGHTING CITYWIDE ASSESSMENT DISTRICT FEASIBILITY STUDY

CONSENT CALENDAR

It is recommended that Items 9 through 29 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

9. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
10. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
11. APPROVAL OF CITY COUNCIL DEMANDS
12. APPROVAL OF CITY COUNCIL FINANCIAL REPORT
13. APPROVAL OF CITY COUNCIL MINUTES
REGULAR MEETING – JULY 12, 2010
14. APPROVAL OF COMMISSION MINUTES
BEAUTIFICATION AND MAINTENANCE COMMISSION – MAY 20, 2010

PLANNING COMMISSION – JUNE 22, 2010
PARKS AND RECREATION COMMISSION – May 26, 2010
PUBLIC SAFETY COMMISSION – MAY 12, 2010

15. FOURTH OF JULY EVENT AT ARTESIA PARK WRAP UP REPORT
16. REPORT OF JULY 10, 2010 HOUSEHOLD HAZARDOUS WASTE COLLECTION DAY
17. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT CONTRACT CITY LAW ENFORCEMENT SERVICES – SERVICE LEVEL AUTHORIZATION
18. COUNTY OF LOS ANGELES PUBLIC LIBRARY SCHEDULE FOR ARTESIA BRANCH EFFECTIVE JULY 26, 2010
19. PROPOSITION 20 – VOTERS FIRST ACT FOR CONGRESS (VFC)
20. INFORMATION REGARDING DUTIES OF THE BEAUTIFICATION AND MAINTENANCE COMMISSION, PARKS AND RECREATION COMMISSION, PUBLIC SAFETY COMMISSION AND PLANNING COMMISSION
21. ARTESIA PARENT VOLUNTEER GROUP BOYS BASEBALL TOURNAMENT HELD JULY 23-25, 2010 WRAP UP REPORT
22. FIREWORK STAND PERMIT ISSUANCE AND PERMITEE WRAPUP REPORT
23. FISCAL PASSPORT PROGRAM UPDATE FOR ACTIVITY THROUGH JUNE 2010 AND CHANGES JULY 13, 2010 FORWARD
24. DEB'S BOOKKEEPLUS AGREEMENT MODIFICATION ADJUSTING INDEMNIFICATION LANGUAGE
25. KRISTIN KEISER AGREEMENT MODIFICATION ADJUSTING INDEMNIFICATION LANGUAGE
26. CONSOLIDATED DISPOSAL SERVICES REPORT THROUGH JUNE 2010 "IN-KIND ROLL-OFF BIN FOR CITY"
27. A REQUEST FOR APPROVAL OF AWARD OF CONSULTANT CONTRACT TO YOUTH EDUCATIONAL SPORTS, INC.
28. 10 AND UNDER ARTESIA ALL STAR TEAM NOTIFICATION OF ATTENDANCE AND PARTICIPATION IN OUT OF TOWN WEEKEND TOURNAMENT IN SANTA BARBARA
29. UPDATE FOR ARTESIA EXPRESS SATELLITE DROP OFF LOCATIONS

Technician Permit for Zhong Hai Cui.

And

Resolution No. 10-2227

A Resolution of the City Council of the City of Artesia Denying a Massage Technician Permit for Guichun Zhong

And

Resolution No. 10-2228

A Resolution of the City Council of the City of Artesia Denying a Massage Technician Permit for Xiangyi Yu

And

Resolution N. 10-2229

A Resolution of the City Council of the City of Artesia Denying a Massage Technician Permit for Wansheng Jin.

PLANNING COMMISSION RECOMMENDATION(S)

34. Case No. 2010-17

Conditional Use Permit

18013 Norwalk Boulevard

Dae B. Park, 12295 Foster Road, Norwalk, Ca. 90650

A request for approval of a conditional use permit to allow a service use (acupuncture) at an existing commercial center located at 18013 Norwalk Boulevard (Unit A) in the Commercial General (C-G) Zone.

(Planning Commission Recommends Approval)

35. Case No. 2010-21

Conditional Use Permit

17004 Alburis Avenue

Devraj Kerai, 18601 Pioneer Boulevard, Artesia, Ca. 90701

A request for approval of a conditional use permit to allow a warehouse use for the property located at 17004 Alburis Avenue in the Light Manufacturing and Industrial (M-1) Zone.

(Planning Commission Recommends Approval)

PARKS AND RECREATION COMMISSION RECOMMENDATION(S)

36. PROPOSAL TO FUND AND CONSTRUCT HORSESHOE PITS BY ARTESIA PARENT VOLUNTEER GROUP

37. ARTESIA PARENT VOLUNTEER GROUP BYLAWS

BEAUTIFICATION AND MAINTENANCE COMISSION RECOMMENDATION(S)

38. REQUEST FOR APPROVAL TO MOVE FORWARD WITH XERISCAPE PROJECT AT ARTESIA PARK

RESOLUTION(S)

39. Case No. 2010-09

Conditional Use Permit
18709 Pioneer Boulevard

A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18709 Pioneer Boulevard in the Commercial General (C-G) zone.

And

Resolution No. 10-2210

A Resolution of the City Council of the City of Artesia Denying a Conditional Use Permit for Threading as an Incidental Use to an Existing Retail Business Located at 18709 Pioneer Boulevard in the Commercial General (C-G) Zone.

40. Case No. 2010-10

Conditional Use Permit
18167 Pioneer Blvd.

A request for approval of a conditional use permit to allow threading as an incidental use within an existing retail business located at 18167 Pioneer Boulevard in the Commercial General (C-G) Zone.

And

Resolution No. 10-2211

A Resolution of the City Council of the City of Artesia Denying a Conditional Use Permit for Threading as an Incidental Use to an Existing Retail Business Located at 18167 Pioneer Boulevard.

STAFF REPORTS

41. CONSIDERATION OF APPOINTMENT TO PLANNING COMMISSION

42. CITY FURNITURE/EQUIPMENT BORROWING REGULATIONS

43. PARTICIPATION IN JAMAY EVENT IN SEPTEMBER 2010

ADDITIONAL CITIZEN COMMENTS

This time is set-aside for the public to address the City Council on any item of interest within the subject matter jurisdiction of the City Council that could not be heard under citizen comment section at the beginning of the meeting.

COUNCILMEMBER COMMENTS

This is the time for additional general comment, announcements, and requests of staff and/or other issues of concern to Council members that may briefly be presented at this time.

COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE

ADJOURNMENT

“The City of Artesia complies with the Americans with Disabilities Act of 1990. If you require special assistance to attend or participate in this meeting, please call the City Clerk’s office at 562-865-6262 at least 48 hours prior to the meeting” Copies of Staff Reports are on file in the Office of the City Clerk and are available for inspection.

Anyone who requires audio assistance to listen to these proceedings may request the use of an assistive listening device (ALD) from the City Clerk. If you require said device, please come forward to the City Clerk at the staff table for assistance.

AFFIDAVIT OF POSTING

I, Gloria Considine, City Clerk, Treasurer for the City of Artesia, DO HEREBY CERTIFY, under penalty of perjury under the laws of the State of California, that the foregoing notice was posted at the Artesia City Hall bulletin Board, the Artesia Public Library and distributed to members of the media on this 10th day of May.

Dated this 5th day of August 2010

By : Gloria Considine, City Clerk/Treasurer

SB343 NOTICE

In compliance with and pursuant to the provisions of SB343 any public writings distributed by the City Clerk to at least a majority of the City Council Members regarding any item on this regular meeting agenda will be available on the back table at the entrance of the Council Chamber at the time of the City Council meeting and at the counter of City Hall at 18747 Clarkdale Avenue, Artesia, California during normal business hours.